

# IN THE BOARD OF SUPERVISORS

County of San Luis Obispo, State of California

\_\_\_\_\_day \_\_\_\_\_, 20\_\_\_\_

PRESENT: Supervisors

ABSENT:

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION EXECUTING “MASTER AGREEMENT ADMINISTERING  
AGENCY – STATE FOR FEDERAL-AID PROJECTS AGREEMENT NO. 05-  
5949F15” WITH THE STATE OF CALIFORNIA AND AUTHORIZING PUBLIC  
WORKS DIRECTOR TO ACCEPT AND SIGN ALL PROGRAM  
SUPPLEMENTS TO AGREEMENT NO. 05-5949F15 WITH THE STATE OF  
CALIFORNIA DEPARTMENT OF TRANSPORTATION**

The following resolution is now offered and read:

**WHEREAS**, the Federal Highway Administration (FHWA) makes funds available for County projects and said funds are administered by the State of California Department of Transportation (Caltrans); and

**WHEREAS**, the County is required to enter into a master agreement with Caltrans entitled "Master Agreement Administering Agency—State Agreement for Federal-Aid Projects, Agreement No. 05-5949F15" (Master Agreement) as a prerequisite to receiving FHWA funds; and

**WHEREAS**, Federal funding for each eligible project is administered by a program supplement to the Master Agreement; and

**WHEREAS**, Caltrans requires that the Board of Supervisors of the County of San Luis Obispo either sign each program supplement, or designate the authority to accept and sign program supplements.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. That the Master Agreement Administering Agency - State Agreement for Federal-Aid Projects, Agreement No. 05-5949F15 is accepted and approved for signature by the chairperson.

2. That the Director of Public Works and the Deputy Director of Public Works are hereby authorized to accept and sign all program supplement agreements to the Master Agreement which enable Federal funding of specific County projects, so long as such program supplement agreements do not impose any additional financial obligations on the County that are materially different than those contained in, or anticipated by, the Master Agreement.

Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing Resolution is hereby adopted on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Chairperson of the Board of Supervisors

ATTEST:

\_\_\_\_\_  
Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL  
County Counsel

By:   
Deputy County Counsel

Dated: May 3, 2016

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STATE OF CALIFORNIA,        }  
County of San Luis Obispo,       ss.

I, \_\_\_\_\_, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

(SEAL)

\_\_\_\_\_  
County Clerk and Ex-Officio Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy Clerk.